Board of County Commissioners of Bradford County, Florida Regular Scheduled Meeting

Bradford County Courthouse 945 North Temple Avenue • Starke, Florida Agenda

August 3, 2015 9:30 A.M.

Meeting Called to Order by Chairman Ross Chandler

1. Public Comments - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.

2. Consent Agenda:

- A. Consider approval of a SHIP Home Repair Loan, not to exceed \$25,000.00, on File 2014-26-S.
- B. Consider approval of a SHIP Special Needs Housing Loan, not to exceed \$35,000.00, on file 2015-1-S.
- C. Consider approval of a SHIP Special Needs Housing Loan, not to exceed \$35,000.00, on file 2015-2-S.
- D. Consider approval of a SHIP Special Needs Housing Loan, not to exceed \$35,000.00, on file 2015-3-S.
- D. Consider approval of a SHIP Special Needs Housing Loan, not to exceed \$35,000.00, on file 2015-4-S.
- D. Consider approval of a SHIP Special Needs Housing Loan, not to exceed \$35,000.00, on file 2015-5-S.
- D. Consider approval of a SHIP Special Needs Housing Loan, not to exceed \$35,000.00, on file 2015-6-S.
- E. Request permission to refer delinquent EMS accounts to National Recovery Agency for further collection efforts in the amount of \$59,072.11.
- F. Consider approval to charge off EMS accounts in the amount of \$181,500.00.

- 3. Approve Payment of Bills Commissioner Thompson
- 4. Presentation of Michael Ryan Moore receiving the State Record of growing a cabbage plant through the Bonnie Cabbage Program Jim DeValerio, Agricultural Extension Agent.
- 5. Grant Appropriation for Voting Equipment Terry Vaughan, Supervisor of Elections
- 6. County Attorney Reports Will Sexton
 - A. Acknowledgement of receipt of notice of sale of Century Ambulance Service, Inc. to PT-1 Holdings, LLC
 - B. Consider approval of continued issuance of Certificate of Public Convenience and Necessity to Century Ambulance Service, Inc.
 - C. Consider approval of a Resolution of the Board of County Commissioners of Bradford County, Florida authorizing the submission of a Florida Recreation Development Assistance Program (FRDAP) Grant Application to the Florida Department of Environment Protection (FDEP) for the 2016-2017 program year; and providing an effective date.

7. Sheriff Reports - Gordon Smith

- A. Request permission to pay Hasty's Communications, in the amount of \$2,294.15, for Motorola radio repair invoices. (IGCF Approved on 7/21/15)
- B. Request permission to pay CTS America, in the amount of \$39,583.35, for the Sheriff's Department Annual Maintenance and License Renewal Fees. (IGCF Approved on 07/21/15)
- C. Request permission to pay CTS America, in the amount of \$4,890.00, for the Starke Police Department Annual Maintenance and License Renewal Fees. (IGCF Approved on 07/21/15)
- 8. County Manager Reports Brad Carter
 - A. Consider approval to award a bid to Florida Housing, Inc (low bid of \$17,326.00) on a SHIP Housing Rehabilitation Project/File #2014-17-S Kelly Canady, Community Development Director.
 - B. Consider approval of Florida Housing's Scope of Services (annual report guidance, monthly monitoring and technical assistance) for the Community Development Department. Not to exceed \$8,900.00 Kelly Canady, Community Development Director.
- 9. 2015-2016 Budget Discussion.
- 10. Clerk Reports Ray Norman
 - A. Board to set 2015-2016 proposed millage rate.

11. Commissioners Comments

12. Chairman Comments

Meeting Adjourned

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.